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Yuanda China Holdings Limited

遠大中國控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2789)

**(1) PROPOSED AMENDMENTS TO THE MEMORANDUM AND
ARTICLES OF ASSOCIATION
AND
(2) CHANGE OF ADDRESS OF PRINCIPAL PLACE OF
BUSINESS IN HONG KONG**

This announcement is made by Yuanda China Holdings Limited (the “**Company**”) pursuant to Rules 13.51(1) and 13.51(5) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Listing Rules**”).

PROPOSED AMENDMENTS TO THE MEMORANDUM AND ARTICLES OF ASSOCIATION

The Stock Exchange has published Information Paper on Rule Amendments to Implement an Uncertificated Securities Market and “Issuer Platform” in May 2025, under which, among others, it is announced that the Listing Rules will be amended to require an issuer of Prescribed Securities (as defined in the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)) to amend the provisions in its constitutional documents to ensure that they do not conflict with laws and regulations related to its Prescribed Securities becoming participating securities, including provisions and terms regarding the holding of or transfer of title to the Prescribed Securities.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company proposed to amend the existing memorandum and articles of association of the Company (the “**Existing Memorandum and Articles**”) in order to bring the memorandum and articles of association of the Company (the “**Memorandum and Articles**”) in line with the relevant requirements of the Listing Rules as well as the applicable laws of the Cayman Islands, including preparing for the uncertificated securities market regime.

The Board also proposed to amend the Existing Memorandum and Articles to (i) reflect the amendments to the Listing Rules relating to treasury shares which took effect in July 2024 to explicitly provide that the Company may hold the Shares bought back in treasury and sell or transfer treasury shares subject to the laws of its place of incorporation, constitutional documents and the Listing Rules; and (ii) explicitly incorporate the implied consent mechanism for disseminating corporate communications to shareholders of the Company (“**Shareholders**”) by means of electronic communication.

Other housekeeping and consequential amendments to the Memorandum and Articles are also proposed, including making consequential amendments in connection with the above amendments to the Memorandum and Articles and for clarity and consistency with the other provisions of the Memorandum and Articles where it is considered desirable and to better align the wording with those of the Listing Rules and the applicable laws of the Cayman Islands.

The Board will put forward the proposed amendments to the Memorandum and Articles (the “**Proposed Amendments**”) to the Shareholders for consideration and (if thought fit) approval as a special resolution at a general meeting of the Company.

A circular (the “**Circular**”) in respect of the general meeting which (among others) gives full details of the Proposed Amendments will be sent to the Shareholders on or around 29 April 2026. Please refer to the Circular for further details.

CHANGE OF ADDRESS OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The Board hereby announces that the principal place of business of the Company in Hong Kong will be changed to Office E on the 10th floor of Boton Technology Innovation Tower, No.368 Kwun Tong Road, Kowloon, Hong Kong with effect from 20 May 2026. The telephone number and facsimile number of the Company remain unchanged.

All Shareholders and members of the public are kindly asked to take note of the Company’s aforesaid change of address.

By order of the Board
Yuanda China Holdings Limited
Kang Baohua
Chairman

The PRC, 31 March 2026

As at the date of this announcement, the executive Directors are Mr. Kang Baohua, Mr. Zhao Zhongqiu, Mr. Wang Hao and Mr. Gao Kai, and the independent non-executive Directors are Mr. Wang Yuhang, Ms. Yang Qianwen and Mr. Ha Gang.